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Enviro Energy International Holdings Limited

環能國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1102)

NOTICE OF BOARD MEETING

The Board of Directors (the “Board”) of Enviro Energy International Holdings Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Friday, 26 August 2016 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016.

By Order of the Board

Enviro Energy International Holdings Limited

Zhang Yuanqing

Chief Executive Officer

Hong Kong, 16 August 2016

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Suen Cho Hung, Paul (Chairman), Mr. Zhang Yuanqing (Chief Executive Officer), Mr. Lai Ming Wai and Mr. Zhu Lijia and three Independent Non-executive Directors, namely Mr. David Tsoi, Mr. Chiang Bun and Ms. Leung Pik Har, Christine.